CHIROPRACTIC EXAMINING BOARD ROOM 179A, 1400 E. WASHINGTON AVENUE, MADISON CONTACT: KIMBERLY NANIA, PH.D. (608) 267-7223 THURSDAY, MARCH 20, 2003

8:00 A.M.

CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of February 27, 2003

Administrative Report

Presentation of Proposed Stipulations that May be Signed after Mailing of Agenda

- B. Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- C. Status of continuing education hours under HIPPA Gail Pizarro.

Discussion of CE exception – options for extreme hardships.

Discussion and review of letters for CE audit.

- D. Correspondence from WCA relating to replacing the Wisconsin licensing exam with the National Part IV exam.
- E. Review of correspondence relating by the Chiropractic Board from D.C. participating as a Principle Investigator for a FDA approved clinical research study.
- F. Discussion and meeting with representatives of WCA relating to proposed legislation **10:00 A.M.**
- G. Review requests for Preceptor approvals.

Discussion of the Purpose of a Preceptorship

Preceptor Approval for Requests Received After the Printing of the Agenda

H. Responses from the Office of Commissioner of Insurance relating to billing of "same day discounts" by chiropractors.

Discussion of review of draft rule relating to utilization review.

Discussion of electro diagnostic evaluation procedure and laser techniques.

Discussion of NAET led by Dr. Weber.

Review of Rules by Dr. Conway and Legal Counsel ongoing.

Correspondence and Phone Inquiries by Legal Counsel

Chiropractic Definitions – Report from James Rosemeyer and Steven Conway

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 11:00 A.M.

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

- Appearance and review request for termination of suspension Randal Arnold, D.C.-11:15 A.M.
- J. Request for approval of evaluator and mentor Richard Horaitis, D.C.

Deliberation of Monitoring Issues that May Be Received After Mailing of Agenda

- K. Order Fixing costs Harold J. Dykema, D.C.
- L. Order Fixing Costs Michael R. LaBlanc, D.C.

Division of Enforcement – Case Status Report – <u>11:45 A.M.</u>

Consult with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

M. Informational Items

Other Board Business

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

SCREENING COMMITTEE – Screen informal complaints – Drs. James Rosemeyer, Susan Feith, Steve Conway and Division of Enforcement Staff